

CITY OF CENTER LINE
REGULAR COUNCIL MEETING
MONDAY DECEMBER 2, 2013

Regular meeting of the City Council of the City of Center Line, Michigan held on Monday December 2, 2013 at 7:30 p.m. in the City Hall Council Chambers.

Present: Council Members, Ron Lapham, Mary Hafner, Nick Chakur and Mayor Hanselman. Also present were John Michrina, City Manager/Clerk, Steve Adair, Director of Finance, Paul Myszenski, Director of Public Safety, and Gary McKinney, Supervisor-Department of Public Works.

Mayor Hanselman led the Pledge of the Allegiance.

MOTION by Councilperson Chakur, supported by Councilperson Hafner to adopt the agenda as presented.

AYES: 5 NAYS: 0

MOTION CARRIED.

AUDIENCE COMMENTS

None

APPOINTMENT

It was recommended by Mayor Hanselman to appoint Councilperson Robert Binson as Mayor Pro Tem.

MOTION was made by Councilperson Chakur, supported by Councilperson Hafner to appoint Councilperson Robert Binson as Mayor Pro-tem

AYES: 4 NAYS: 0

MOTION CARRIED.

COUNCIL ACTION

1. Resolution 2013-018 enacting policy 101-2013-10 – Special privileges

Discussion from the City Manager requesting approval for resolution 2013-18 enacting policy 101-2013-10, a policy to prohibit special benefits.

MOTION by Councilperson Hafner, supported by Councilperson Binson to waive the reading and adopt resolution 2013-18

AYES: 5 NAYS: 0

MOTION CARRIED.

2. Revised Title VI Policy

Discussion from the City Manager requesting approval of a resolution 2013-19, enacting policy 101-2013-11.

MOTION by Councilperson Binson, supported by Councilperson Hafner to adopt Resolution 2013-19 rescinding policies 101-2011-001 and 101-2011-002 and enacting policy 101-2013-11 Title VI and Environmental Justice.

AYES: 5 NAYS: 0

MOTION CARRIED.

3. City Expenditures for Employee Medical Benefit Plans

Discussion from City Manager requesting council adopt resolution 2013-20, approving employer healthcare contribution limits set in section four of PA 152 of 2011.

MOTION by Councilperson Hafner, supported by Councilperson Binson to waive the reading and adopt resolution 2013-20, enacting the employer healthcare expenditures set in section four of PA 152 of 2011

AYES: 4 NAYS: 1
MOTION CARRIED.

4. Fiscal Year 2014 Budget Amendment #4

Discussion from Steve Adair, Director of Finance requesting approval of the 2014 budget amendment.

MOTION by Councilperson Hafner supported by Councilperson Binson to approve Fiscal Year 2014 budget amendment #4

AYES: 5 NAYS: 0
MOTION CARRIED.

5. Brush Chipping

Discussion from the city manager requesting council approve a contract for brush chipping with Rizzo Services

MOTION by Councilperson Hafner, supported by Councilperson Binson to approve the proposed contract with Rizzo Services for brush chipping.

AYES: 4 NAYS: 1
MOTION CARRIED.

CONSENT AGENDA (All items under the consent agenda are considered routine by Mayor and Council and will be approved by one motion, unless a Council member or citizen requests that the item be removed and added on a separate agenda item).

MOTION by Councilperson Binson, supported by Councilperson Chakur that consent agenda items 1, 2,3,4,5, and 6 be approved as indicated.

AYES: 5 NAYS: 0
MOTION CARRIED.

1. Approval of Vouchers.
2. Approval of minutes from the November 4, 2013 regular council meeting, and November 7, 2013 Special Council meeting
3. Approval of the bid for the purchase of Fire Helmets
4. Approval of the bid for purchase of the Firefighter Turn-out Gear.
5. Approval of Local Officer Compensation Commission Action
6. Approval to deny the request from Macomb Community College to collect 100% of its 2014 tax levy in the summer be denied.

COUNCIL COMMENTS

Councilperson Hafner reported on the Beautification Commission Meeting and Recreation meeting.

Councilperson Lapham had no update to report on.

Councilperson Chakur had no updates to report on.

Councilperson Binson had no updates to report on.

MAYOR'S COMMENTS

Mayor Hanselman spoke regarding the Christmas Tree Lighting for December 7, 2013. Reported on other activities going on at the Parks and Rec. Also reported on the many activities scheduled at the Library.

MANAGER'S REPORT

Mr. Michrina mentioned the DTE grant – which involves purchasing and planting trees. Also mentioned new equipment that will be coming in for the televising of the council meetings.

ADJOURNMENT

MOTION BY Councilperson Binson, supported by Councilperson Hafner to adjourn the council meeting at 8:25pm

AYES: 5 NAYS: 0

MOTION CARRIED.

Meeting adjourned at 8:25 pm

John Michrina
City Manager/Clerk
